

Renewable Energy Committee

Thursday, April 21, 2011 – 3:00 P.M.

Polk County Government Center, County Board Room
100 Polk Plaza, Balsam Lake, WI 54810

- Call to order
- Approve agenda
- Public comments
- Introduce new potential committee member
- Items for discussion and possible action
 - Review Chairman Peterson's resignation letter
 - Review old (2009-2010) action plan
 - Review Comprehensive Plan six REC tasks
 - Review old REC goals w/Bob Kazmerski
- Members observations and comments of justice center tour
- Review electric energy audit proposal from NWECC
- General discussion of renewable energy issues
- Members comments and reports
- Set next meeting
- Adjourn

(Agenda items may not be presented in this order)

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Polk County Renewable Energy Committee Meeting Minutes

Thursday, April 21, 2011 – 3:00 pm.

Call to order at 3:05 pm

Present: Kathleen Melin, Kathryn Keinholz, Linda Leef, Tom Engel, Marlin Baillargeon, Gregg Westigard, Jay Luke; also present Tim Johnson, Joe Cronick, Tim Anderson, and Bob Kazmerski

Missing: Kim O'Connell

Approved agenda: moved to accept by Kathleen Melin, seconded by Kathryn Keinholz, approved

Approved minutes: moved to accept by Gregg Westigard, seconded by Kathleen Melin, approved

Public Comments: Joe Cronick was present to observe and stated his interest in what the committee is doing.

Introduction of potential new committee member, Tim Johnson: Tim reported on the situation in Osceola. Motion to request Tim's appointment to the committee (request to Dana Frey and then to County Board) by Kathryn Keinholz, seconded by Marlin Baillargeon, approved.

Items discussed:

Review and discuss Chairman Jeff Peterson's resignation letter

Review old (2009-2010) action plan

Review Comprehensive Plan six REC tasks

Review old REC goals with Bob Kazmerski

Member observations and comments about the Justice Center Tour

Review electric energy audit proposal from NVEC

General discussion

Member comments

Next meeting set for Thursday, May 19 at 3:00 pm

Agenda items for next meeting: select a new chairman and secretary

Motion to adjourn by Kathryn Keinholz, seconded by Linda Leef, approved